

CONFIRMED LIST OF PARTICIPANTS:

1. PK Agarwal -- CEO/Northeastern University - Silicon Valley
2. Greg Becker -- CEO/Silicon Valley Bank
3. Brian Brennan -- SVP/Silicon Valley Leadership Group
4. Neil Chase -- Executive Editor/Bay Area News Group
5. Lisa Downey -- Program Officer/Morgan Family Foundation
6. Rosanne Foust -- CEO/San Mateo County Economic Development Association
7. Tom Friel, Chair Emeritus/Silicon Valley Community Foundation
8. Remy Goldsmith -- Sr. Program Officer/Silicon Valley Community Foundation
9. Carl Guardino -- CEO/Silicon Valley Leadership Group
10. Michael Kirst -- President/CA State Board of Education
11. Andrew Lee -- CEO/Esper
12. Sam Liccardo -- Mayor/City of San Jose
13. John Melville -- Co-CEO/Collaborative Economics
14. Jonathan Nelson -- CEO/Hackers & Founders
15. Kim Walesh -- Director/San Jose Dept of Economic Development
16. Erica Wood -- Chief Impact Officer/Silicon Valley Community Foundation

AGENDA:

7:30am WELCOME, HISTORY, AND PURPOSES OF SVCIP

- * Greg Becker -- CEO/Silicon Valley Bank
- * Carl Guardino -- CEO/Silicon Valley Leadership Group
- * Erica Wood, Chief Community Impact Officer, Silicon Valley Community Foundation

7:45am PARAMETERS FOR 2017 REPORT

- * John Melville, Co-CEO, Collaborative Economic

7:55am DISCUSSION (Moderator: Carl Guardino)

* Are there potential indicators that should be considered as replacements for SVCIP indicators in the 2016 report?

* Are there additional policies that should be considered for inclusion in the scorecard that support the innovation and competitiveness of Silicon Valley?

8:50am CLOSING AND NEXT STEPS

9:00am ADJOURN